

Maricopa County Community Services Commission

Monday, March 30, 2015, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

*The Advisory Tri-Partite Board of the Maricopa County Community Action Agency*

**Agenda**

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|---|-------------------------------------|
| 1. <b>Call to Order</b>   | Chair Amy Schwabenlender            |
| 2. <b>Roll Call</b>   | Cynthia Betts, Admin. Spec.         |
| 3. <b>Pledge of Allegiance</b>  |                                     |
| 4. <b>CAA Director's Report – including but not limited to:</b>             | Sandra Mendez<br>Assistant Director |
| • CAP Director's Quarterly Meeting  |                                     |
| • Dashboard Indicators  |                                     |
| 5. <b>Special Presentation – Family Self Sufficiency Program Graduation</b> | Sandra Mendez<br>Assistant Director |
| • Jorge Castillo, FSS Graduate  |                                     |
| 6. <b>SFY 2016 Planning &amp; Recommendations</b>                           | Sandra Mendez<br>Assistant Director |
| • Guiding Principles  |                                     |
| • Northwest Service Area - Redistricting                                    |                                     |
| • SFY 2016 Funding Formula Recommendation                                   |                                     |
| • Impact Overview   |                                     |
| • Feedback & Input Received From Stakeholders                               |                                     |
| 7. <b>Public Comment SFY 2016 Planning Recommendations</b>                  | General Public                      |
| 8. <b>ACTION ITEMS</b>  | Chair Amy Schwabenlender            |
| • Approval of Meeting Minutes February 23 <sup>rd</sup> , 2015              |                                     |
| • Approval of Northwest Service Area Redistricting - SFY 2016               |                                     |
| • Approval of One Funding Formula for Implementation in SFY 2016            |                                     |
| • Representatives to the MCCS Commission                                    |                                     |
| ○ Formally accept the City of Avondale Representative-                      |                                     |
| ▪ Councilman Kilgore  |                                     |
| ○ Formally accept the Town of Guadalupe Representative-                     |                                     |
| ▪ Judge Lilia Alvarez   |                                     |
| ○ Formally accept the Chicanos Por La Causa Representative-                 |                                     |
| ▪ Ms. Erika Mendoza   |                                     |
| 9. <b>Call to Public</b>  |                                     |
| 10. <b>Adjourn</b>  | Chair Amy Schwabenlender            |
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**Next Meeting: Monday, April 27, 2015, 6:00pm, 234 N. Central Ave #3000 Phoenix AZ 85004**

**To RSVP or information, please contact Cynthia Betts at 602-372-4851 or BETTSC@mail.maricopa.gov**

***HSD Mission Statement:***

*To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.*